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CHAMPION TECHNOLOGY HOLDINGS LIMITED
冠軍科技集團有限公司

(Continued in Bermuda with limited liability)

(Stock Code: 92)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Champion Technology Holdings Limited (the "**Company**") is pleased to announce that, with effect from 18 May 2026, Mr. King Hap Lee (景哈利) ("**Mr. King**") has been appointed as an executive Director of the Company.

Mr. King Hap Lee

Mr. King, aged 64, holds a Bachelor's degree of Engineering from Xian Jiaotong University and a Master's degree in Business Administration from Guanghua School of Management of Peking University. He has extensive experience in government organizations and corporate management. From September 2011 to September 2020, Mr. King served as an executive director of Sino Oil and Gas Holdings Limited (Stock Code: 702), a company listed on the Main Board of the Stock Exchange. He subsequently served as a non-executive director of the same company from September 2020 to October 2024.

Mr. King has entered into a letter of appointment with the Company with no fixed term commencing from 18 May 2026 in respect to his appointment as executive Director. His appointment may be terminated by either party upon one month's written notice. Mr. King will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. According to the terms of the letter of appointment, Mr. King is entitled to a monthly director's fee of HK$60,000, as recommended by the human resources and remuneration committee of the Company and approved by the Board, having regard to his qualifications, experience and responsibilities.

As at the date of this announcement, save as disclosed above, Mr. King (i) does not hold any other position with the Company or any of its subsidiaries; (ii) has not held any other directorship in other public companies listed in Hong Kong or overseas during the past three years; (iii) does not have any relationship with any directors, senior management or substantial or controlling shareholders (as respectively defined under the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company; and (iv) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. King's appointment.

The Board wishes to extend a warm welcome to Mr. King on his appointment as executive director of the Company.

By Order of the Board
CHAMPION TECHNOLOGY HOLDINGS LIMITED
Wong Man Winny
Chairperson

Hong Kong, 18 May 2026

As at the date of this announcement, the executive directors of the Company are Ms. Wong Man Winny and Mr. King Hap Lee; the non-executive director of the Company is Mr. Liu Ka Lim; and the independent non-executive directors of the Company are Mr. Leung Man Fai, Mr. Chan Yik Hei and Mr. Wong Yuk Man Edmand.